



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 24, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the May 14, 2013 Board Meeting:**
 - a. **DMH:** Request Approval to Amend an Existing Agreement with The Los Angeles Unified School District to Add Additional Funds, Permit The District to Provide Additional Local Match, and Extend the Term of the Agreement for Fiscal Years 2013-14 through 2015-16
 - b. **DMH:** Approval to Amend Legal Entity Agreement with Tarzana Treatment Center, Inc.
 - c. **DMH:** Approval to Renew 19 Community Care Residential Facility Agreements for Fiscal Years 2013-14 Through 2017-18
 - d. **DMH:** Approval to Renew Two Specialized Indigent Acute Psychiatric Inpatient Hospital Services Agreements for Fiscal Years 2013-14 Through 2015-16.
- III. **Informational Items for the Upcoming Board Meetings:**
 - a. **CEO:** 2012 Urban Area Security Initiative Grant Funds (**Board Agenda: May 14, 2013**)
 - b. **DMH:** Hearing on Published Charges for Fiscal Year 2013-14 (**Board Agenda: May 28, 2013**)
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

- VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9, subdivision (d)(2)
One case
Departments of Mental Health and Health Services

- VII. Adjournment